BOND COUNTY BOARD

REGULAR MEETING – Via Zoom Video Conferencing Main Courthouse Building- 200 W College Ave Tuesday, December 20, 2022 – 7:00 p.m. Meeting ID: 831 3137 4100 Password: 568815

<u>AGENDA</u>

CALL THE MEETING TO ORDER

ROLL CALL BY THE COUNTY CLERK:
MYERS, RAYL, POURCHOT, TIMMERMAN, REHKEMPER

APPROVE MINUTES: December 6, 2022 Regular Meeting and December 6, 2022 SSD Minutes

APPROVE BILLS: Edit Report Dated December 2, 2022 and December 16, 2022

APPROVE COUNTY CLERK'S REPORT: November 2022, Semi-Annual Report and Annual Report

VISITORS AND GUESTS

PUBLIC COMMENT:

Brad Criner, Zoning:

• December 2022 Mid-Month Report

Jeremy Pestle, Highway:

County Board Committee Appointments

Appoint/Re-appoint Law Enforcement and At-Large members of the ETSB Board

Appoint/Re-appoint members to the Illinois South Tourism Board

Board meeting schedule review for 2023

Tax Deed Resolutions 12-20-22-01, 12-20-22-02, 12-20-22-03, 12-20-22-04, and 12-20-22-05

Approval of Bond County Sheriff's Report for the Month of November 2022, Semi-Annual Report and Annual Report

Approval of Bond County Animal Control Report for the Month of November 2022

Approval of Bond County Coroner's Report for the Month of November 2022

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION: Union Contract, Personnel, Land Acquisitions, Security and Pending Litigation/Counsel 5 ILCS 120(c) (1), (2) (8) and (11)

ADJOURN

December 16, 2022

Respectfully,

Bond County Clerk